

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WED MAY 8, 2019
6:00 P.M.
ROBIN HILL SCHOOL SUPERINTENDENT'S OFFICE
MAIN BUILDING
AGENDA**

ORDER OF BUSINESS

1. Call to Order

Call to order by Board
Record of those present or absent
Quorum to conduct business declared by Board President
Minutes of the April 3, 2019, and meeting approved, and/or amended.

2. PUBLIC HEARING

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table amending the School Calendar for FY 19-20.
- B. Discussion of and vote on a motion to approve/disapprove/table to calculate the school year by number of hours. The Robin Hill School Board of Education will offer a minimum of 1050 hours of classroom instruction. Parent conferences shall be counted as classroom instruction for no more than 6 hours per semester for a total of 12 hours per school year. In addition, Robin Hill School will provide a maximum of 30 hours of professional development for not less than 1080 hours which is required for each calendar school year.
- C. Discussion of and vote on a motion to approve/disapprove/table Temporary Appropriations for FY20.
- D. Discussion of and vote on a motion to approve/disapprove/table membership renewal with Oklahoma State School Board Association for FY20.
- E. Discussion of and vote on a motion to approve/disapprove/table contract with OSSBA Employment Services for FY 20.
- F. Discussion of and vote on a motion to approve/disapprove/table contract with Jason Brittain as ERATE consultant for FY20.
- G. Discussion of and vote on a motion to approve/disapprove/table property insurance with OSIG/Arthur Gallagher & Company for FY20.
- H. Discussion of and vote on a motion to approve/disapprove/table contract with ADTI for drug testing for FY20.
- I. Discussion of and vote on a motion to approve/disapprove/table contract with Simplified Online Communications system for Website hosting for FY20.
- J. Discussion of and vote on a motion to approve/disapprove/table \$200.00 stipends paid out one time for teachers and full time support staff for FY19.
- K. Discussion of and vote on a motion to approve/disapprove/table resignation for Amanda Rusco as a classroom teacher effective May 24, 2019.
- L. Discussion of and vote on a motion to approve/disapprove/table resignation of Kimberly Evenson as a Teacher Aide effective May 24, 2019.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 128 to 134 and change orders for FY19.
- B. Vote to approve Building Fund Purchase-Order Encumbrance number 8 and change orders for FY19.
- C. Vote to approve Child Nutrition Purchase-Order Encumbrance number 14 and change orders for FY19.

5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer application, pursuant to 25 OS 307(b)(7).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Transfer Applications for 2018-19, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, JUNE 5, 2019.

Posted at Robin Hill School Front Door Main Building.

Posted by: Johnny Nappes Title: Minute Clerk Date: 5/7/2019 Time: 2:45 pm